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11/20/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000016384 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: 4X4 OF MIAMI AUTO SALES INC.

AUDIT NUMBER.....H96000016384

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FLORIDA DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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96 NOV 20 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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002

ARTICLES OF INCORPORATION
OF
4x4 OF MIAMI AUTO SALES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 4X4 OF MIAMI AUTO SALES INC.

The principal place of business of this corporation shall be: 3737 N.W. 36TH ST
Miami, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$ 5.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge L. Blanco 10820 S.W. 38 st. Miami, FL 33165

Felix J. Blanco 7881 West 29 Way Hialeah, FL 33018

Prepared By:
Felix J. Blanco
7881 West 29 Way
Hialeah, FL 33018
(305) 443-5244

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Felix J. Blanco
7881 Wset 29 Way
Hialeah, FI 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of Nov., 1996.

Signature(s) of Incorporator(s)

Felix J. Blanco
SECRETARY

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 4X4 OF MIAMI AUTO SALES INC.

2. The name and address of the registered agent and office is:
Felix J. Blanco

(P.O. BOX NOT ACCEPTABLE)
3737 N. W. 36th St. Miami, Florida 33142

(CITY/STATE/ZIP)

SIGNATURE

Felix J. Blanco
(corporate officer)

TITLE

SECRETARY

DATE

11-14-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Felix J. Blanco

DATE

11-14-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/18/97

FLORIDA DIVISION OF CORPORATIONS
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1:12 PM

((H97000011738 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-400.

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: 4X4 OF MIAMI AUTO SALES, INC.
AUDIT NUMBER.....H97000011738
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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DEPT. OF REVENUE
JUL 28 AM 9:21
97

FILED
97 JUL 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Due
7/28

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 x 4 DE MIAMI AUTO SALES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

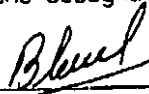
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V:

The Articles of Incorporation shall be amended to remove Felix J. Blanco as Secretary/Director on July 14 1997 and to add Jorge L. Blanco as President Director and Registered Agent.

The new registered agent is: Jorge L. Blanco 3737 N.W. 36th St. Miami, FL 33142

I accept the designation as registered agent



Jorge L. Blanco

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Jorge L. Blanco
3737 N.W. 36th St.
Miami, FL 33142
(305) 443-5244

THIRD: The date of each amendment's adoption: July 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 of JULY, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE L. BLANCO

Typed or printed name

PRESIDENT

Title